

CCC BUDGET COMMITTEE Minutes of the Meeting
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<u>Committee Members</u>		
Mariles Magalong, Chair	Beth Goering	Erika Greene *
Jane Harmon	Jacqueline Lopez	Terrill Mead *
Wayne Organ	Student rep – Jun Chen *	
Mayra Padilla, guest	Agustin Palacios, guest	

*-absent

BUDGET COMMITTEE MEETING
Wednesday, September 16, 2015 @ 2:00 p.m.
AA-216 Conference Room

1. Beth motioned to approve the agenda, seconded by Jane, and unanimously approved by the committee.
2. Beth motioned to approve the minutes of last month's meeting, seconded by Jane, and unanimously approved by the committee.
3. Agustin presented the BSI budget for 2015-16, and responded to questions by the committee members.
 - The "Tutoring" line item will be provided to support College-Wide Tutoring
 - "Faculty Development" will be used to support training/conferences with ESL-focus
 - "Student Services" will be utilized for counseling/retention specialist services
 - "Hourly Assistant" is for the support needed for outreach and registration

The budget has been approved at the meeting in May 2015, so no further action was necessary.

4. The committee discussed the applications for funding submitted last fiscal year, which were forwarded to the Student Success committee for funding out of Equity Funds.
 - Afram/La Raza – Mayra will get back in touch with the department
 - ESL – Mariles will communicate with the department
 - Professional Development – Mayra will communicate with the department

- Veterans Program – Mayra will discuss with the Student Services Deans

5. Two agenda items were suggested for next month's meeting:

- Integration of Program Review and resource allocation
- Tutoring allocations

Meeting adjourned at 3:00 p.m.

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